



# Town of Groton, Connecticut

## Meeting Agenda

45 Fort Hill Road  
Groton, CT 06340-4394  
Town Clerk (860)441-6640  
Town Manager (860)441-6630

### Town Council Committee of the Whole

*Mayor Harry A. Watson, Councilors Peter J. Bartinik, Jr., Natalie Burfoot Billing, Heather Sherman Bond, Catherine Kolnaski, Frank O'Beirne, Jr., Paulann H. Sheets, Thomas J. Skrmetti, and Elissa T. Wright.*

Tuesday, October 26, 2004

7:00 PM

Town Hall Annex - Community Room 1

#### REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **Calendar and Communications**
4. **Approval of Minutes**

2004-0284      **Approval of Minutes (Committee of the Whole)**

#### RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole of September 7, 2004 (Joint Meeting with City Council), September 14, 2004, October 12, 2004, October 13, 2004 (Joint Meeting with RTM), and October 19, 2004 are hereby accepted and approved.

#### Legislative History

10/12/2004      **Town Council Committee of      Discussed**  
                                 **the Whole**

*Councilor Sheets stated she would like to listen to the tape of the September 14th meeting before voting.  
Consideration of the minutes was tabled.*

5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**

- 2004-0304      **Landfill Gas Rights**
- 2004-0295      **Town Hall Annex Complex Safety/Environmental Improvements**
- 2004-0197      **FYE 2005 Budget Recap with RTM**
- 2004-0184      **Establishment of Charter Revision Committee**
- 2003-0054      **Reorganization and Consolidation of Town and Board of Education Services**
- 2004-0300      **Adoption of 2005 Town Council Regular Meeting Schedule**
- 2004-0297      **Adoption of 2005 Group I Committees Regular Meeting Schedule**
- 2004-0298      **Adoption of 2005 Group II Committees Regular Meeting Schedule**
- 2004-0299      **Adoption of 2005 Committee of the Whole Regular Meeting Schedule**
- 2004-0207      **Town Manager Annual Evaluation**  
                                 **(Potential Executive Session)**

7. **Consideration of Committee Referral Items as per Town Council Referral List**

8.     **OTHER BUSINESS**

9.     **ADJOURNMENT**